

STATE OF MICHIGAN 17TH JUDICIAL DISTRICT 3RD JUDICIAL CIRCUIT	<b>COMPLAINT FELONY</b>	DISTRICT: 18-124039-F4 CIRCUIT: CTN: 96-18900355-01 MSP #:
District Court ORI: MI820125J	Circuit Court ORI: MI821095J	AG ORI: MI820025A

THE PEOPLE OF THE STATE OF MICHIGAN v KEVIN JOHN REIF 45413 GLENGARRY ROAD CANTON, MI 48188 Co-defendant(s)			Victim or complainant: STATE OF MICHIGAN Complaining Witness D/SGT. SUNSHINE PONZETTI
City/Twp./Village REDFORD TOWNSHIP	County in Michigan Wayne	Defendant SID	Date: On or about 02/01/2016 - 12/31/2016 Defendant DOB 10/26/1974
Charge(s) See Below			Maximum Penalty See Below

STATE OF MICHIGAN, COUNTY OF WAYNE

The complaining witness says that on the above date range and in Redford Township, MI, the defendant, contrary to law,

**COUNT 1: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/19/2016, stating VIN 2G2WP552481151277 for applicant/owner Five Star Auto Center of Detroit, MI.

contrary to MCL 750.249. [750.249]  
FELONY: 14 Years

**COUNT 2: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/19/2016, stating VIN 2G2WS522941204407 for applicant/owner Five Star Auto Center of Detroit, MI.

contrary to MCL 750.249. [750.249]  
FELONY: 14 Years

**COUNT 3: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/20/2016, stating VIN 5GAKVCED0CJ223985 for applicant/owner Sharp Cars of Detroit, MI.

contrary to MCL 750.249. [750.249]  
FELONY: 14 Years



**COUNT 4: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/21/2016, stating VIN 1G4GF5G37FF201597 for applicant/owner Sharp Cars of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

**COUNT 5: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 03/04/2016, stating VIN 1G4GD5G35FF136075 for applicant/owner Sharp Cars of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

**COUNT 6: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/06/2016, stating VIN 1G1JC6SH3D4169518 for applicant/owner Conant Motors of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

**COUNT 7: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/19/2016, stating VIN 1G6DW67716014452 for applicant/owner Motorparts of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

**COUNT 8: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:



Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/26/2016, stating VIN 1G4GF5G34FF245783 for applicant/owner Sharp Cars of Detroit, MI.

contrary to MCL 750.249. [750.249]  
FELONY: 14 Years

**COUNT 9: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/26/2016, stating VIN 1G6AZ5S33F0120191 for applicant/owner Sharp Cars of Detroit, MI.

contrary to MCL 750.249. [750.249]  
FELONY: 14 Years

**COUNT 10: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 05/07/2016, stating VIN 2C4RDGCG7DR528756 for applicant/owner United Car Center of Detroit, MI.

contrary to MCL 750.249. [750.249]  
FELONY: 14 Years

**COUNT 11: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 05/15/2016, stating VIN 2G2WS522841176292 for applicant/owner KJ Auto Sales of Redford, MI.

contrary to MCL 750.249. [750.249]  
FELONY: 14 Years

**COUNT 12: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/06/2016, stating VIN 4T1BE46K97U729896 for applicant/owner KJ Auto Sales of Redford, MI.

contrary to MCL 750.249. [750.249]  
FELONY: 14 Years

**COUNT 13: UTTERING AND PUBLISHING**

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/06/2016, stating VIN 1HGCR2F80DA260069 for applicant/owner Sevator Auto Sales of Wayne, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

The complaining witness asks that defendant be apprehended and dealt with according to law.

Warrant authorized on <u>03/20/2018</u> by: <u>[Signature]</u> Date	<u>DISC-Sn Pon #313</u> Complaining witness signature
Michael G. Frezza (P46949) Section Head, Public Integrity Unit Michigan Department of Attorney General, Cadillac Place, 3030 W. Grand Blvd., Suite 10-200 Detroit, MI 48202 (313) 456-0180 <input type="checkbox"/> Security for costs posted	Subscribed and sworn to before me on <u>3-21-18</u> Date <u>[Signature]</u> Judge/Magistrate/Clerk Bar no.